

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K49509

FILED
Mar 02, 2009
Secretary of State**Entity Name:** FRIEND'S JEWELERS, INC.**Current Principal Place of Business:**% JOHN C. FRIEND
1387 MAIN STREET
SARASOTA, FL 34236**New Principal Place of Business:**% JOHN T FRIEND
1387 MAIN STREET
SARASOTA, FL 34236**Current Mailing Address:**% JOHN C. FRIEND
1387 MAIN STREET
SARASOTA, FL 34236**New Mailing Address:**JOHN T FRIEND
1387 MAIN STREET
SARASOTA, FL 34236**FEI Number:** 59-2075255**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRIEND, JOHN C.
1387 MAIN STREET
SARASOTA, FL US**Name and Address of New Registered Agent:**FRIEND, JOHN T
1387 MAIN STREET
SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN T FRIEND

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: FRIEND, JOHN C.,
Address: 2408 SOUTH BRINK AVE.
City-St-Zip: SARASOTA, FLTitle: VP () Delete
Name: FRIEND, JOHN T.,
Address: 9210 66TH AVE. EAST
City-St-Zip: BRADENTON, FLTitle: S (X) Delete
Name: BLANKENSHIP, KATHY J.,
Address: 5366 KNOLLWOOD PLACE
City-St-Zip: SARASOTA, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: FRIEND, JOHN T.,
Address: 6756 MAUNA LOA BLVD
City-St-Zip: SARASOTA, FL 34241 USTitle: SEC/ (X) Change () Addition
Name: KATHY J BLANKENSHIP,
Address: 5366 KNOLLWOOD PL
City-St-Zip: SARASOTA, FL 34232 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHY J BLANKENSHIP

SEC

03/02/2009

Electronic Signature of Signing Officer or Director

Date